

General Faculties Council – ORIENTATION & OPEN SESSION Friday, September 22, 2023 at 9am – 11am Lincoln Park Room J301

Closed Session (9am - 10am) - GFC Members Only

1. GFC Orientation Panel

Open Session (10am - 11am)

Land Acknowledgement

- 1. Approval of Agenda (motion)
- 2. Approval of Meeting Minutes
 - 2.1. Minutes from May 19, 2023 and June 8, 2023 (motions)

 Attachment
 - 2.2. Business Arising from the Minutes
- 3. Approval of Academic Plan 2023-2030 (motion) Attachment
- 4. Committee Chair Reports
 - 4.1. Executive Committee T. Rahilly Attachment
- 5. Question Period
 - 5.1. Written Questions No written questions were submitted for inclusion in the package
 - 5.2. Questions from the Floor
- 6. Other Reports
 - 6.1. GFC Chair and Vice-Chair Report Attachment
- 7. Consent Agenda
 - 7.1. Items Removed for Discussion
 - 7.2. Items for Information
 - 7.2.1. Notice of Motion GFC Bylaw Revision (Membership) Attachment
 - 7.2.2. GFC Membership List 2023-24

Attachment

7.2.3. GFC Meeting Schedules 2023-24 and 2024-25

Attachment

7.2.4. GFC Orientation Information

Attachment

- **8. New Business** *Requires a motion to consider*
- **9.** Adjournment (motion)

Next Meeting: October 20, 2023

GFC Website